



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

F-3, HUB CHAUKI ROAD, S.I.T.E.
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
PHONE : 32560083-86, 32590199
FAX : 92-21-32560090
92-21-32564458
Website : www.gil.com.pk

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

November 27, 2018

Subject: **Shareholding after Bonus Shares Issuance**

Dear Sir,

This is with reference to declaration of 100% Bonus shares by Gandhara Industries Limited for the year ending June 30, 2018. In this regard, we would like to inform you that after allotment of 100% Bonus shares on November 19, 2018, the shareholding of the Company's Directors, Substantial Shareholders and executives have been revised as follows:

Names of shareholder	Category as per UIN	Holding Before Bonus Shares Issuance	Holding after allotment of Bonus shares
Mr. Ahmad Kuli Khan Khattak	Director	12,000	24,000
Lt. Gen (R) Ali Kuli Khan Khattak	Director	9	18
Mr. Shahid Kamal Khan	Director	8	16
Mrs. Shahnaz Sajjad Ahmad	Director	24,587	49,174
Mr. Sohail Hameed Khan	Director	1	2
Major (R) Muhammad Zia	Director	100	200
Mr. Jamil Ahmed Shah	Director	400	800
M/s Bibojee Services (Pvt.) Limited	Sponsor / Substantial Shareholder	8,343,397	16,686,794
M/s Gandhara Nissan Limited	Associate / Substantial Shareholder	4,066,168	8,132,336
The General Tyre and Rubber Company of Pakistan Limited	Associate	100,700	201,400
The Universal Insurance Company Limited	Associate	1,184,148	2,368,296
Mr. Zaheer Abbas	Executive	106	212

We hope above meet your requirements.

Yours Sincerely,


Iftikhar Ahmed Khan
Company Secretary